MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON JANUARY 15, 2002

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:30

o'clock a.m. with Chairman Loren Bouma presiding. Members present were Mark Sybesma,

Loren Bouma, Bernard L. Smith and Stanley L. De Haan. Vernon Beernink was absent.

Minutes of January 8, 2002 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Mark Schouten, County Attorney, met with the Board this date to review the contents of

the Resolution Directing the Advertisement for Sale of \$6,000,000 General Obligation Bonds. He

also reported that the acceptance of Immigration and Naturalization Service of any grant monies

for the new County Public Safety Complex may affect the tax status of the interest on the general

obligation bonds.

Board Member Mark Sybesma introduced the following Resolution entitled

"RESOLUTION DIRECTING THE ADVERTISEMENT FOR SALE OF \$6,000,000 GENERAL

OBLIGATION BONDS", and moved its adoption. Board Member Stanley L. De Haan seconded

the motion to adopt. The roll was called and the vote was,

AYES:

Mark Sybesma, Loren Bouma, Bernard L. Smith and Stanley L.

De Haan

NAYS:

None

ABSENT: Vernon Beernink

Whereupon, the Chairperson declared the Resolution duly adopted as follows:

RESOLUTION DIRECTING THE ADVERTISEMENT FOR

SALE OF \$6,000,000 GENERAL OBLIGATION BONDS

WHEREAS, at an election duly called, noticed and held on October 16, 2001, the electors of the County of Sioux, in the State of Iowa, authorized the issuance of not to exceed \$6,000,000

General Obligation Bonds of said County for the purpose of providing funds to pay costs of acquiring land and building, equipping and furnishing a Public Safety Center thereon, and demolishing the existing county jail; and

WHEREAS, none of said bonds have been issued and it is deemed advisable and necessary by this Board that said bonds to the extent of \$6,000,000 be now offered for sale for the aforesaid purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SIOUX, IN THE STATE OF IOWA:

Section 1. That General Obligation Bonds of Sioux County, Iowa, in the amount of \$6,000,000, to be issued as referred to in the preamble of this Resolution, to be dated March 1, 2002, be offered for sale pursuant to the published advertisement.

Section 2. That the County Treasurer be and is hereby authorized and directed to publish notice of the sale of said bonds at least once, the last one of which shall be not less than four clear days nor more than twenty days before the date of the sale. Publication shall be made in "The Sioux County Capital-Democrat", a legal newspaper, printed wholly in the English language, published within the County in which the bonds are to be offered for sale or an adjacent County. Sale notice is given pursuant to Chapter 75 of the Code of Iowa and shall state that bids will be received and opened by the County Officials at 11:00 o'clock A.M., on the 12th day of February, 2002, and will be acted upon by the Board of Supervisors at 12:00 o'clock Noon on said date, and such notice to be in substantially the following form:

(One publication required)

NOTICE OF BOND SALE

Time and Place of Sealed Bids: Sealed bids for the sale of bonds of the County of Sioux, State of Iowa, will be received at the office of the County Treasurer in the Sioux County Courthouse in the City of Orange City, Iowa (the "Issuer") at 11:00 o'clock A.M., on the 12th day of February, 2002. The bids will then be publicly opened and referred for action to the meeting of the Board of Supervisors as stated below.

Sale and Award: The sale and award of the bonds will be held at the Board of Supervisors' Room, Courthouse at a meeting of the Board of Supervisors on the above date at 12:00 o'clock Noon.

<u>The Bonds</u>. The bonds to be offered are the following:

GENERAL OBLIGATION BONDS, in the principal amount of \$6,000,000, to be dated March 1, 2002 (the "Bonds").

Official Statement: The Issuer has issued an Official Statement of information pertaining to the Bonds to be offered, including a statement of the Terms of Offering and an Official Bid

Form, which is incorporated by reference as a part of this notice. The Official Statement may be obtained by request addressed to the County Treasurer, Robert R. Hagey, Courthouse, 210 Central Avenue SW, Orange City, Iowa, 51041: Telephone (712) 737-2222; or to the Financial Consultant, Rex Ramsay, U.S. Bancorp Piper Jaffray Inc., 700 Walnut Street, Suite 1300, Des Moines, Iowa, 50309: Telephone (515) 247-2356.

<u>Terms of Offering</u>: All bids shall be in conformity with and the sale shall be in accord with the Terms of Offering as set forth in the Official Statement.

<u>Legal Opinion</u>: Said bonds will be sold subject to the opinion of Ahlers, Cooney, Dorweiler, Haynie, Smith & Allbee, P.C., Attorneys of Des Moines, Iowa, as to the legality and their opinion will be furnished together with the printed bonds without cost to the purchaser and all bids will be so conditioned. Except to the extent necessary to issue their opinion as to the legality of the bonds, the attorneys will not examine or review or express any opinion with respect to the accuracy or completeness of documents, materials or statements made or furnished in connection with the sale, issuance or marketing of the bonds.

<u>Rights Reserved</u>: The right is reserved to reject any or all bids, and to waive any irregularities as deemed to be in the best interests of the public.

By order of the Board of Supervisors of Sioux County, Iowa.

Treasurer of Sioux County, Iowa

(End of Notice)

Section 3. That all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

PASSED AND APPROVED this 15th day of January, 2002.

/s/ Loren Bouma, Chairman Sioux County Board of Supervisors

ATTEST: /s/ Dennis Lange Sioux County Auditor

Motion by Sybesma and supported by Smith to approve and authorize the Chairman to sign an agreement with Geo Tek Engineering & Testing Services, Inc. of Sioux Falls, South Dakota to provide geotechnical exploration services in connection with the new County Public Safety Complex building project in an amount of \$2,600.00 Carried, unanimous in favor with one member absent.

Dennis Sassman, Iowa Department of Human Services Area Administrator, met with the Board this date to introduce Alma Schmitt of Sioux City as his replacement. Her job title will be Iowa Department of Human Services Service Supervisor.

David VanNingen, Executive Director for Hope Haven, Inc.; Duane Obbink, Business Manager for Hope Haven, Inc.; and Lisa Schwanke, Director of Hope Haven Residential Training Center, met with the Board this date to submit and discuss a budget request in an amount of \$257,496.00 for fiscal year 2003.

Shane Walter, County Mental Health Services Administrator; Dennis Sassman, Iowa Department of Human Services Area Administrator; Alma Schmitt, Iowa Department of Human Services Service Supervisor, were present for the aforementioned presentation.

Motion by De Haan and supported by Sybesma to approve and sign a certificate as revised appointing the required number of real estate owners in townships, real estate owners in cities, real estate brokers and bankers in Sioux County to serve on the County Condemnation Board for Eminent Domain in compliance with Section 6B.4, Code of Iowa, as shown on file in the County Auditor's Office. Carried, unanimous in favor with one member absent.

Motion by Sybesma and supported by De Haan to approve and authorize the Chairman to sign a 4th draw request for the Sioux County Community Development Block Grant rural water project for the Southern Sioux County Rural Water System in a total amount of \$173,705.00. Carried, unanimous in favor with one member absent.

Carol Morgan, Business Service Representative for Workforce Development, met with the Board to discuss employment and workforce development services available to Sioux County department heads..

The following county department heads were present for the aforementioned presentation:

Anita Van Bruggen, County Recorder

Robert Hagey, County Treasurer

Jim Schwiesow, County Sheriff

Doug Julius, County Engineer

Motion by Smith and supported by Sybesma to go into executive session according to

Section 20.17(3), Code of Iowa, to discuss proposed labor negotiations with Harvey Wiltsey,

Labor Negotiator for Sioux County, pertaining to the Secondary Road and County Sheriff's

Department union proposals. Roll Call on Vote: Sybesma, Yes; Beernink, Absent; Bouma, Yes;

Smith, Yes; and De Haan, Yes. Carried, unanimous in favor with one member absent.

Doug Julius, County Engineer; and Jim Schwiesow, County Sheriff, were present for the

aforementioned executive session.

Motion by Smith and supported by Sybesma to go out of executive session according to

Section 20.17(3), Code of Iowa. Roll Call on Vote: Sybesma, Yes; Beernink, Absent; Bouma,

Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor with one member absent.

The Chairman adjourned the meeting until Tuesday, January 29, 2002

Loren Bouma, Chairman Sioux County Board of Supervisors

ATTEST: Dennis Lange

Sioux County Auditor